

**SHEBOYGAN COMMON COUNCIL  
COMMITTEE OF THE WHOLE**

**MINUTES OF THE JANUARY 17, 2013 MEETING**

**PRESENT:** Chairperson Bohren, Alderpersons Belanger, Carlson, Dekker, Donohue, Hammond, Kath, Lessard, Lewandoske, Roeseler, Van Akkeren, and Wangemann

**EXCUSED:** Alderpersons Heidemann and Vander Weele

**ABSENT:** Alderpersons Matichek and Versey

1. Chairperson Bohren called the meeting to order at 5:15 p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. **Motion by Ald. Hammond, second by Ald. Carlson to approve the minutes of 10/30/12. All Ayes – Motion Carried.**
5. Public Forum – No Speakers.
6. Chairman's comments - No comments.

7. COUNCIL DOCUMENT #3.1 FROM NOVEMBER 19, 2012.  
Com. No. 12-12-13.

Submitting a communication from Alderperson Donohue presenting a proposal for Job Responsibilities for the Mayor of Sheboygan.

Alderperson Donohue lead a discussion about the mayor's job duties and responsibilities which brought forth several suggested revisions.

**Motion by Ald. Hammond, second by Ald. Carlson to hold document until revisions are made at which time further discussion can take place. 11 Ayes – 1 Abstention (Belanger) - Motion Carried.**

8. COUNCIL DOCUMENT #4.4 FROM JANUARY 7, 2013.  
Res. No. 121-12-13. By Alderperson Hammond.

A resolution authorizing the appropriate City officials to execute the Combined Dispatch Intergovernmental Cooperative Agreement.

**Motion by Ald. Hammond to Approve, second by Ald. Carlson. 9 Ayes – 3 Abstentions (Donohue, Roeseler, Van Akkeren)**

NEXT MEETING DATE: TBD

ADJOURN. **Motion by Ald. Hammond, second by Ald. Carlson to adjourn at 6:37 p.m.**